

Acorn Montessori School

Children First, Always

Board Meeting

July 1st 2021

2:30 p.m. -Zoom

8556 E. Loos Drive

Prescott Valley, AZ 86314

Administration Office

Zoom Code-83240588025

Password-Acorn21

Agenda:

Annual Code of Ethics Paperwork

DOE food service agreement with Acorn Montessori

Whistleblower Policy

SPED Policy

Annual Affirmation and Disclosure Statement

Approve Yavapai County Services Contract

Review COVID 19 School Plan

Add Shauna Manning

Proposed Budget

*Posted
7/28/21
D.B.*

Charter Board Meeting Notes

8556 E. Loos Drive

Prescott Valley, Az. 85314 (928)772-5778

Charter Board Meeting date: July 1st 2021

Called to order at 2:30p.m.

Time adjourned: 3:43p.m.

Read notes from 5-11-2021

Notes taken by: Dawn Grantham-by zoom

Zoom meeting code: 8103416014

Password 2ns106

Board Member:

Krystal Chittenden-present by zoom

Cynthia Johnson-present by zoom

Keith Johnson-present by zoom

Traci Dodsworth-present by zoom

Shauna Manning-present by zoom

Other in attendance:

Dawn Grantham- present by zoom

Kendal Healey present by zoom

Kristin Morgan present by zoom

Chelcie Holder present by zoom

DeDe Jenkins present by zoom

Agenda:

Annual Code of Ethics Paperwork

DOE food service agreement with Acorn Montessori

Whistleblower Policy

SPED Policy

Annual Affirmation and Disclosure Statement

Approve Yavapai County Service Contract

COVID 19 review

Add Shauna Manning as a board member

Proposed Budget

Cynthia called meeting to order at 2:30 p.m.

Agenda item 1: COVID ~~19~~ review

Discussion: Kendal explained that all the current COVID 19 Welcome letter updates and changes will be going home in the summer mailing. Cynthia asked for the school to push shots for the remaining staff and all students who are of the age to get the COVID shot. She said this is the best defense against the fight against COVID. Cynthia asked for a reminder to go out to the staff and that they will get a incentive for getting the shot.

Shauna introduced herself she is a R.N.-acute care for COVID-V.A. higher level of care asst. care nurse right now.

Cynthia what is your opinion on how we should mandate when we return in the fall. As a professional in the field and working close with the current COVID conditions at the local hospital she says keeping the mandate wearing face masks as people are not going to wear them if not mandated. Shauna said shots will become mandated soon. Shauna said unless face mask are mandated people will not wear them. We have the Delta variance, and we are not done with COVID. We must keep up on shots, face mask and contact cleaning nothing is as good as keeping the air and things around us clean and windows open.

Keith said that Acorn purchased the best air purifiers and that every classroom and common area of the school has one with 5 units in the gym. Shauna said mask, social distancing and shot to take out one but to beef up the others to help fight with the COVID fight. Cynthia said mask will be optional but HIGHLY recommended but as soon as a student says they are not feeling well they will be asked to put on a face mask and sent home. That protocol will be taken seriously. Cynthia read the current numbers for Arizona she said COVID is not gone and is a huge risk to human life. Cynthia is excited to get started with reunification is what we all want. We ask our families and staff to get shots.

Cynthia asked if anyone else had any thing to say or any questions at this time no one else spoke up.

Cynthia made a motion to approve the Welcome letter with the updates and changes to the COVID 19.

Keith seconded the motion.

Traci-I

Krystal-I

Keith-I

Cynthia-Nay

This motion passed with a 3 to 1 vote from the board.

Agenda item 2: Adding Shauna Manning to join the school board.

Discussion: Cynthia said she has asked Shauna Manning to join the school board and Shauna has accepted to join the board. Shauna said thank you for asking and she is excited to join and work with the school board.

Keith made a motion to approve Shauna Manning becoming a school board member.

Cynthia seconded

Traci-I, Krystal-I, Keith-I and Cynthia-I

All in favor this motion has passed.

Agenda item 3: DOE food program

Keith said name is different for the summer. USDA is allowing us to claim everyone as free as of right now.

Keith asked if anyone had any questions.

No members had any questions.

Keith made a motion to approve the DOE food program.

Cynthia seconded

Traci-I, Krystal-I, Cynthia-I and Keith-I

All in favor this motion passed

Agenda item 4: Annual Code of Ethics paperwork

Discussion: Cynthia asked if everyone got this form and signed and returned it.

Traci-yes, Krystal-yes, Keith-yes, Shauna-yes and Cynthia yes

Agenda item 5: Annual Affirmation and Disclosure Statement

Discussion: Cynthia asked if everyone got this form and signed and returned it.

Traci-yes, Krystal-yes, Keith-yes, Shauna-yes and Cynthia yes

Agenda item 6: Whistleblower Policy

Cynthia asked if everyone got the paperwork and if they had any questions.

All board members said they received it and had no questions.

Keith asked for a motion to approve the Whistleblower policy.

Cynthia seconded it

Traci-I, Krystal-I, Cynthia-I and Keith -I

All in favor this motion passed to approve the Whistleblower policy.

Agenda item 7: SPED policy

Discussion: Cynthia asked if anyone had any questions and said this is the same policy as before.

All board members said they did not have any questions.

Cynthia made a motion to approve the SPED policy.

Traci seconded it

Cynthia-I, Keith-I, Traci-I and Krystal-I

All in favor this motion has passed

Agenda item 8: Approve Yavapai county service contract

Discussion: Cynthia said this is the same paperwork but a different amount for the services.

She asked if anyone have any questions and all board members said no.

Cynthia made a motion to approve the contract with YCSC

Keith seconded

Krystal-I, Traci-I, Cynthia-I and Keith-I

All in favor this motion passed

Agenda item 9: Proposed budget

Discussion: Kristin explained the budget and said Acorn got ESSER 1,2 and 3.

100th day count to 480 state just approved the budget said we should get an increase.

The state got rid of the 3 buckets and that 301 now is different.

With the ESSER grants we have until 2024. Most of the ESSER 1 has been spent and Amber oversees the grants and the pull down. Things such as rent, computers, north past rent.

SPED amount should go up, but we do not have those numbers yet. pg. 1 shows to total expenses. Line 33 is 78% due to increase in per pupil allocation. Kristin said classroom site funds can be used for para bonuses. Kristin asked if anyone had any questions. All board members said no they did not.

Keith made a motion to approve the proposed budget.

Cynthia seconded

Krystal-I, Traci-I, Keith-I and Cynthia-I

All in favor this motion passed

Cynthia made a motion to adjourn

Traci seconded

Krystal-I, Traci-I, Keith-I and Cynthia-I

Meeting adjourned at 3:43



Acorn Montessori School
"Children First Always"

Annual Affirmation and Disclosure Statement

The Conflict of Interest Policy of Acorn Montessori Charter School, Inc. requires an annual affirmation that you have received, read, and understand, and agree to comply with the Conflict of Interest Policy. In addition, the Policy requires that you annually disclose (1) your affiliations with any person or organization in which Acorn Montessori Charter School, Inc. may have a financial relationship, and (2) persons with whom you have a close relationship (such as a family member or close companion) who are affiliated with any organization with which Acorn Montessori Charter School, Inc. may have a financial relationship.

Please sign this statement indicating your affirmation as described above. Please disclose, in addition, any applicable affiliation's known to you.

Your Name: *Theresa Walker* Date 6-19-21

Person/Business/Organization Nature of Relationship Date of Relationship



Acorn Montessori School "Children First Always"

Annual Affirmation and Disclosure Statement

The Conflict of Interest Policy of Acorn Montessori Charter School, Inc. requires an annual affirmation that you have received, read, and understand, and agree to comply with the Conflict of Interest Policy. In addition, the Policy requires that you annually disclose (1) your affiliations with any person or organization in which Acorn Montessori Charter School, Inc. may have a financial relationship, and (2) persons with whom you have a close relationship (such as a family member or close companion) who are affiliated with any organization with which Acorn Montessori Charter School, Inc. may have a financial relationship.

Please sign this statement indicating your affirmation as described above. Please disclose, in addition, any applicable affiliation's known to you.

Your Name: Traci M. Dodson Date: 6/16/21

Person/Business/Organization Nature of Relationship Date of Relationship

Main campus: Phone 928-772-5778; Fax 928-775-8684
West campus: Phone 928-775-0239; Fax 928-775-2638
Prescott Valley, AZ 86314
acornmontessori.com



Acorn Montessori School
"Children First Always"

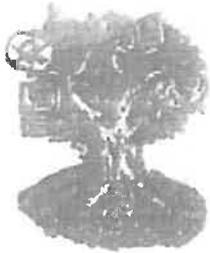
Annual Affirmation and Disclosure Statement

The Conflict of Interest Policy of Acorn Montessori Charter School, Inc. requires an annual affirmation that you have received, read, and understand, and agree to comply with the Conflict of Interest Policy. In addition, the Policy requires that you annually disclose (1) your affiliations with any person or organization in which Acorn Montessori Charter School, Inc. may have a financial relationship, and (2) persons with whom you have a close relationship (such as a family member or close companion) who are affiliated with any organization with which Acorn Montessori Charter School, Inc. may have a financial relationship.

Please sign this statement indicating your affirmation as described above. Please disclose, in addition, any applicable affiliation's known to you.

Your Name: Cynthia Johnson Date 10-15-21

Person/Business/Organization Nature of Relationship Date of Relationship



Acorn Montessori School

"Children First Always"

Annual Affirmation and Disclosure Statement

The Conflict of Interest Policy of Acorn Montessori Charter School, Inc. requires an annual affirmation that you have received, read, and understand, and agree to comply with the Conflict of Interest Policy. In addition, the Policy requires that you annually disclose (1) your affiliations with any person or organization in which Acorn Montessori Charter School, Inc. may have a financial relationship, and (2) persons with whom you have a close relationship (such as a family member or close companion) who are affiliated with any organization with which Acorn Montessori Charter School, Inc. may have a financial relationship.

Please sign this statement indicating your affirmation as described above. Please disclose, in addition, any applicable affiliation's known to you.

Your Name: Keith Brown Date 6-15-21

Person/Business/Organization _____ Nature of Relationship _____ Date of Relationship _____